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4-30-1969

General Faculty Meeting Agenda, April 30, 1969

Walker M. Allen

Wright State University - Main Campus

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WRIGHT STATE UNIVERSITY
CAMPUS COMMUNICATION

Date April 30, 1969

Walker M. Allen

To Faculty of Wright State University From Registrar and Secretary of the Faculty

Subject General Faculty Meeting: Agenda

The second meeting of the General Faculty for the year 1968-69 will be held on May 21, 1969 at 1:30 p.m. in Oelman auditorium. The agenda for the meeting is as follows:

- I. Approval of the minutes of the November 20, 1968 meeting.
- II. Special Reports
 - A. President Golding
 - B. Chairman, Steering Committee, Academic Council
 - C. Mr. Walker Allen, Registrar
 - D. Dr. Milheim, Dean, Graduate School
 - E. Mr. Don Mohr, Financial Aid Director and Acting Athletic Director
 - F. Mrs. Elizabeth Dixon, Director, University Center (Appendix E)
- III. Old Business
 - A. Motion to change the section of the Faculty Constitution and Bylaws dealing with amendments procedure.
 1. Withdrawal of the motion before the faculty. (Dr. G. Skinner)
 2. Presentation of substitute motion (Dr. G. Skinner). The substitute motion was circulated to the General Faculty on March 20, 1969. (Appendix A)
- IV. New Business
 - A. Recognition of Mr. E. Kettering for his contributions to Wright State University.
 - B. Faculty approval of graduating students, 1969. (Anyone wishing to see the official list can do this at the Office of the Registrar or by contacting Dr. E. Kmetec, Chairman of the Agenda Committee).
 - C. Motion from the Academic Council to delete Bylaws Article III Section 11 (4) ((5)) and to change the numbers of Article III Section 11 (4) ((6)) to Article III Section 11

(4) ((5)). (Dr. Cox, for the Academic Council) Appendix B.

D. Motion to establish a committee to investigate the concept of a Faculty Senate (Dr. Klein) Appendix C.

E. Motion for a University-wide general education requirement (Dr. I. Fritz) Appendix D.

F. Proposal to amend Faculty Bylaws to increase student representation (Motion in the Academic Council by Dr. J. Murray, Chairman for the Student Affairs Committee for Mr. G. Hunt) Appendix F.

G. Other new business.

V. Election of Vice-President of the General Faculty for 1969-70.

VI. Adjournment

WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date March 20, 1969

To Wright State Faculty From E. Kmetec, Chm. Agenda Committee for
Subject General Faculty Meeting General Faculty Meetings

- A. The next regularly scheduled Faculty meeting will be held Wednesday, May 21, 1969 at 1:30 P.M. in Oelman Auditorium. Please mark your calendars.

The agenda for the above meeting will be made on April 23, 1969. Please submit potential agenda items as early as possible. This is a call for agenda.

- B. ADVANCE NOTICE. There is a motion before the Faculty by Dr. G. Skinner that will appear as old business at the May 21 meeting. The motion reads, "Add to the first sentence in Article IV the following: "provided 50% of the faculty is present when the vote is taken." (November 14, 1968 Agenda) This is a motion to change the section of the Faculty Constitution and By-laws, dealing with amendments procedure (Article IV) which has not yet been approved by the Board of Trustees.

The Agenda Committee wishes to notify the Faculty that Dr. G. Skinner will request that his motion be withdrawn in favor of a substitute motion. The substitute motion is to change the first sentence of Article IV to read, "This Constitution and By-laws may be amended by a two-thirds vote of the faculty present and voting under a quorum at any properly called meeting of the University Faculty." The ad hoc Committee for Revision of the By-laws (J. Larkins, Chm.) is in agreement with the substitute motion.

WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date April 7, 1969

To E. P. Kmetec, Chairman, Agenda Committee From E. F. Cox, Chairman, Steering Committee
for Faculty Meetings

Subject Agenda Item for May 21 Faculty Meeting

As indicated by Walker Allen, Secretary of the Academic Council, in his letter of March 28 to you, the Academic Council wishes to present an amendment to the Faculty Constitution and Bylaws to the University Faculty at its May 21 meeting for action.

On February 12 the Research Committee of the Academic Council presented to the Council, for its consideration, a proposal to create a Research Organization, which would include a Research Council whose duties and functions would absorb those of the present Research Committee (see Attachment F to Academic Council Minutes of February 12, 1969). On March 12 this proposal, as amended slightly, was approved by the Academic Council (see Item V.C.1. of Minutes of March 12, 1969, pp. 6-7). At the same time a motion was adopted to recommend to the Faculty at its May 21 meeting "that upon approval by the Board of Trustees to establish the Research Council, appropriate action be taken to delete the Research Committee from the Faculty Constitution and Bylaws" (see Item V.C.2 of Minutes of March 12, 1969, p. 7).

As mentioned by Mr. Allen, I shall be presenting the proper motion before the Faculty at its May 21 meeting. This motion will be as follows:

"On behalf of the Academic Council, I move that, upon the approval of the establishment of a Research Council by the Board of Trustees:

"A. Article III Section 11 (4)((5)) be deleted;

"B. The number of Article III Section 11 (4)((6)) be changed to Article III Section 11 (4)((5))."

WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Dr. Emil Kmetec
Chairman

Date March 14, 1969

To Agenda Committee

From S. J. Klein

Subject Item to be included on agenda for full faculty meeting

One major change in university governance in recent years has been a marked shift in the balance of power from administrative dominance to shared responsibility with the faculty. The return to a collegial as opposed to an hierarchical form of governance is necessary if universities are to remain centers of free inquiry. Overwhelming evidence demonstrates that creativity does not flourish in a hierarchically led organization. Thus, a university committed to the communication and advancement of knowledge should also be committed to collegial leadership. For this reason, I propose the immediate establishment of a Faculty Senate to supplement the existing Academic Council. Recent events involving the non-renewal of some faculty contracts and other related matters show the need for a Faculty Senate. Although the integrity of no one person involved in these actions is in question, some judgements may be interpreted as having contributed to the abridgement of academic freedom at Wright State University.

A main function of the Faculty Senate will be to provide a free and open forum for the faculty on all matters of concern to it and to guard the faculty against unwise decisions of the Academic Council.

Presented below are a few suggestions which I believe to be essential ingredients of an effective Faculty Senate. I THEREFORE MOVE THAT THE VICE PRESIDENT OF THE WRIGHT STATE UNIVERSITY FACULTY APPOINT A FACULTY COMMITTEE TO INVESTIGATE THIS CONCEPT AND THAT THE COMMITTEE REPORT TO BOTH THE FACULTY AND THE ACADEMIC COUNCIL WITH FIRM RECOMMENDATIONS FOR ACTION AT THE NEXT REGULARLY SCHEDULED FULL FACULTY MEETING.

Suggestions for a Faculty Senate

Membership in the Faculty Senate shall consist of all fully affiliated faculty in continuous employment at Wright State University since September 1, 1967; all fully affiliated faculty holding academic rank of Assistant Professor or higher; all administrators holding faculty rank and teaching at least one course per year; and the President of the university.

The President of the Faculty Senate will be elected by the entire faculty and will serve as Chairman of the Steering Committee of the Academic Council.

The Senate shall answer simultaneously to the Board of Trustees of Wright State University and to the President of the university. This will provide the Board with direct access to the faculty and vice versa. In this connection the Senate shall be empowered to discuss any matters it deems important to the welfare of the university and the faculty.

The Faculty Senate shall have three standing committees and authority to form any ad hoc committee it deems advisable. These committees are:

(1) The Faculty Affairs Committee. Elected at large by the entire faculty, this committee would assume most of the functions of the Faculty Affairs Committee of the Academic Council.

(2) Academic Freedom and Tenure Committee. Membership by appointment of the Advisory Committee (see below). The Chairman of the committee is to be elected by the members of the committee. The responsibilities of this committee will be similar to those of the AAUP committee of the same name.

(3) Advisory Committee. Membership shall consist of the President of the Faculty Senate, the chairmen of the two other standing committees, two non-tenured faculty members elected by the non-tenured faculty. All members of the Advisory Committee will hold membership on the Academic Council and thus serve as liaison between the two groups. This membership would balance off the membership of the administrative appointees and provide for at least four at-large members of the Academic Council elected by the entire faculty.

Thank you for taking the required steps for presenting the above proposal to the entire faculty.

Shirley Allen

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Appendix D

Date April 22, 1969

To E. Kmetec, Chairman, Agenda Committee Faculty Meeting
From Ira Fritz *I.F.*
Subject Agenda item for Faculty Meeting re: University-wide
General Education Requirement

Rationale: This is one University with all faculty concerned about and involved in the education of all students. There are minimal, general education requirements which can be established based on current efforts underway in the various divisions. Various requirements in individual divisions can harshly penalize the student who changes majors.

Therefore: I move that the Curriculum Committee present to the Academic Council a University-wide general education requirement and this final proposal to the council should be based on the proposals submitted by the various Divisions.

IF:blg

UNIVERSITY CENTER FACT SHEET

One of the purposes of the recently opened University Center is to provide facilities and services for educational, cultural, social and recreational activities for all members of the University community. In addition to the facilities available, the Center hopes to bring together the Campus community through diverse Center activities thereby providing an added dimension to the educational program of the University.

This fact sheet has been compiled to acquaint members of the faculty with the physical facilities of the Center as well as with the services offered within. Each academic division of the University is invited to use the Center in any manner which will benefit their individual departments and in so doing will add immeasurably to the activities within the Center.

1. University Center Hours:

| | |
|-------------------------|------------------------|
| Monday through Thursday | 7:30 A.M. - 10:00 P.M. |
| Friday | 7:30 A.M. - 5:00 P.M. |
| Saturday | 8:30 A.M. - 12:30 P.M. |
| Sunday | Closed |

The Center may be open on a reserve basis Friday, Saturday or Sunday after posted hours.

2. Cafeteria Hours:

| | |
|-------------------------|------------------------|
| Monday through Thursday | 7:30 A.M. - 7:30 P.M. |
| Friday | 7:30 A.M. - 5:00 P.M. |
| Saturday | 8:30 A.M. - 12:30 P.M. |
| Total seating capacity | - 300 |
| Private dining room | - 45 |

The private dining room as well as the cafeteria may be reserved for luncheons, banquets, etc. through the Director's office- phone ext. 523. Information concerning menus and costs may be obtained through the Food Service manager, phone ext. 466.

3. Conference Rooms

Conference Room #1 - 35-40 capacity
Conference Room #2 - 10-20 capacity

These rooms are adjoining areas and may be used as one room to accomodate 50-60 persons. The rooms should be reserved through the Director's office.

4. Recreational Area.

The director of the University Intramural program is responsible for the activities in this area- ping pong, shuffle board, wrestling, etc. are among the indoor sports available. Shower and locker rooms are provided in this area.

5. Pool Room Hours:

| | |
|------------------------------|-------------------------|
| Monday, Tuesday and Thursday | 10:00 A.M. - 9:00 P.M. |
| Wednesday, Friday | 10:00 A.M. - 5:00 P.M. |
| Saturday | 10:00 A.M. - 12:30 P.M. |

UNIVERSITY CENTER FACT SHEET page #2

5. Pool Room

The charge is 1¢ per minute, per person. The Pool Room is student operated and managed.

6. Lounges -

There are two hearth lounges in the Center. The larger is on the first floor and the other smaller, less formal on the lower level. Both lounges may be used for studying or socializing.

7. Information Center -

The counter in the lobby will serve as an information center and will contain in the very near future, confections and smoking items for sale.

8. Student Offices -

- a. The Student Government Offices are located on the lower level and contain the office of the Student Body President as well as the offices of Student Senators and Student Government Administrators.
- b. The University Center Student Board offices are presently occupying an area which may become a barber shop when needed, probably upon completion of the dormitories.

9. Guest Room -

A guest room is available for guests of the University. A charge of \$5.00 for an overnight guest will be levied. A room reservation and further details may be obtained through the Director's office.

10. Some General Information:

- a. All requests for the use of reserve areas in the Center are honored on a "first-come-first-serve" basis.
- b. Community functions will be held in the Center; in case of conflict in scheduling, preference will be given to University events.
- c. Presently, there is no parking area closer than the Allyn Hall parking lot. Hopefully, there will be a parking area closer to the Center in the not too distant future.
- d. A request for a license to sell 3.2 beer is being processed; policy for the sale and consumption of the beer is being determined by both the Student Center Board and the Administration of the University.



WRIGHT STATE UNIVERSITY

Dayton, Ohio 45431

Student Body President

April 30, 1969

Dr. Emil Kmetec
Chairman of the
Faculty Meeting

Dr. Kmetec:

The Student Government would like to move the amendment of the appropriate sections of the Faculty Constitution and By-laws to provide additional student representation on the committees and subcommittees of the Academic Council.

The motions we wish to propose are as follows:

We move to amend Article 3, Section 11, paragraph (4) number 1, of the Constitution and By-laws by adding the following sentence to the end of the paragraph, " In addition, there shall be three student representatives nominated by the Student Government." (V)

We move to amend Article 3, section 11, paragraph 4, number 2, by changing the last sentence to read: " Three student representatives shall also be members of this committee and of the subcommittee on the bookstore."

We move to amend Article 3, Section 11, paragraph 4, number 4, by changing the last sentence to read: " Six representatives of the Student Body shall be members of this committee."

Motion by
Dr. John Murray, Chairman of the Student Affairs Committee, has agreed to introduce the motions at the Faculty meeting. *for Mr. G. Hunt*

Thank you,

cc: Dr. Murray
Bruce Lyon

Gary
Gary L. Hunt

-1-
WRIGHT STATE UNIVERSITY
CAMPUS COMMUNICATION

Date April 30, 1969

To Faculty of Wright State University From Walker M. Allen
Registrar and Secretary of the Faculty

Subject General Faculty Meeting: Agenda

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- II. Special Reports
 - A. President Golding
 - B. Chairman, Steering Committee, Academic Council
 - C. Mr. Walker Allen, Registrar
 - D. Dr. Milheim, Dean, Graduate School
 - E. Mr. Don Mohr, Financial Aid Director and Acting Athletic Director *need this part.*
 - F. Mrs. Elizabeth Dixon, Director, University Center (Appendix E)
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 - A. Motion to change the section of the Faculty Constitution and Bylaws dealing with amendments procedure.
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 - B. Faculty approval of graduating students, 1969. (Anyone wishing to see the official list can do this at the Office of the Registrar or by contacting Dr. E. Kmetec, Chairman of the Agenda Committee).
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G. Other new business.

V. Election of Vice-President of the General Faculty for 1969-70.

VI. Adjournment

WRIGHT STATE UNIVERSITY

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

Date April 7, 1969

To E. P. Kmetec, Chairman, Agenda Committee From E. F. Cox, Chairman, Steering Committee
for Faculty Meetings

Subject Agenda Item for May 21 Faculty Meeting

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WRIGHT STATE UNIVERSITY

CAMPUS COMMUNICATION

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Chairman

Date March 14, 1969

To Agenda Committee

From S. J. Klein

Subject Item to be included on agenda for full faculty meeting

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Thank you for taking the required steps for presenting the above proposal to the entire faculty.

Shirley Allen

WRIGHT STATE UNIVERSITY

Appendix D

CAMPUS COMMUNICATION

Date April 22, 1969

To E. Kmetec, Chairman, Agenda Committee Faculty Meeting
From Ira Fritz *I.F.*
Subject Agenda item for Faculty Meeting re: University-wide
General Education Requirement

Rationale: This is one University with all faculty concerned about and involved in the education of all students. There are minimal, general education requirements which can be established based on current efforts underway in the various divisions. Various requirements in individual divisions can harshly penalize the student who changes majors.

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UNIVERSITY CENTER FACT SHEET page #2

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WRIGHT STATE UNIVERSITY

Dayton, Ohio 45431

Student Body President

April 30, 1969

Dr. Emil Kmetec
Chairman of the
Faculty Meeting

Dr. Kmetec:

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We move to amend Article 3, Section 11, paragraph 4, number 4, by changing the last sentence to read: " Six representatives of the Student Body shall be members of this committee."

Dr. John Murray, Chairman of the Student Affairs Committee, has agreed to introduce the motions at the Faculty meeting.

cc: Dr. Murray
Bruce Lyon

Thank you,

A handwritten signature in cursive script, appearing to read 'Gary'.

Gary L. Hunt

2nd proof

WRIGHT STATE UNIVERSITY

MINUTES OF THE UNIVERSITY FACULTY MEETING

May 21, 1969

- I. The second meeting of the University Faculty for the 1968-69 academic year was called to order by the Vice President of the Faculty, Dr. Emil Kmetec, at 1:30 P.M. on May 21, 1969, in the Oelman Auditorium.
- II. The minutes of the November 20, 1968 meeting were approved as presented.
- III. Special Reports.
 - A. President Golding reported on capital improvements for the University, including the library, planning for the gymnasium, a fine and performing arts building, residence halls, President's home; educational TV (Wright State University to be agent for Consortium); appointments; contracts; AAUP; status of legislative matters (especially House Bill 251); and non-reappointments.
 - B. The Chairman of the Steering Committee of the Academic Council, Dr. Edward Cox, reported the significant actions of the Academic Council to the Faculty.
 - C. The Registrar, Mr. Walker Allen, reported the status of enrollment over the past year and indicated that more than 30,000 different students had been registered at Wright State University.
 - D. The Dean of the Division of Graduate Studies, Dr. Robert Milheim, reported ~~on~~ the activities of the Graduate Council of the past year.
 - E. The Director of Financial Aid and the acting Athletic Director, Mr. Don Moler, reported on the status of financial aids to students during the past year. (Additional copies of that report may be obtained through the Office of Financial Aid.) Mr. Gordon Wise reported on the status of the athletic program for the University.
 - F. The Director of the University Center, Mrs. Elizabeth Dixon, reported ~~on~~ the progress and facilities of the University Center. (Copies of her report were distributed as Appendix E to the Agenda for this meeting.)
- IV. Old Business
 - A. Dr. Skinner moved, Dr. Cox seconded, to withdraw the motion before

the Faculty which reads, "Add to the first sentence in Article IV the following: "'provided 50% of the faculty is present when the vote is taken.'"

*of the Faculty
the Constitution
and Bylaws.*

Motion carried.

Dr. Skinner moved, Dr. Cox seconded, to change the first sentence of Article IV to read: "This Constitution and By-laws may be amended by two-thirds vote of the faculty present and voting under a quorum at any properly called meeting of the University Faculty."

Motion carried.

V. New Business

- A. Dr. Seiger moved, Dr. Pabst seconded, to adopt a resolution in memory of Mr. Eugene F. Kettering. (See attachment A)

Motion carried unanimously.

- B. Dr. Cox moved, Dr. Anon seconded, to recommend awarding of the degrees contingent upon successful completion of their work to the students on the list in the Office of the Registrar and Vice President of the Faculty. There were 525 candidates - (6 M.S., 20 M. Ed., 51 B.S., 362 B.A., 75 B.F.A., 9 B. Mus.)

- C. Dr. Cox moved, Dr. Uphoff seconded, to delete Faculty By-laws Article III, Section 11 (4) ((5)) and to change the numbers of Article III, Section 11 (4) ((6)) to Article III, Section 11 (4) ((5)).

Motion carried.

- D. Dr. Klein moved, Dr. Hussman seconded, that the Vice President of the Wright State University Faculty appoint a faculty committee to investigate the concept of a faculty senate and that the committee report to both the faculty and the Academic Council with firm recommendations for action at the next regularly scheduled full faculty meeting.

Dr. Power moved, Dr. Fritz seconded, to amend the motion to read: "The Vice President of the Wright State University Faculty shall appoint a faculty committee to investigate the concept of a faculty senate and report to the faculty at the next regularly scheduled full faculty meeting."

Amendment carried.

Motion failed.

- E. Dr. Fritz moved, Dr. Hanson seconded, that the Curriculum Committee present to the Academic Council a University-wide general education requirement and that this final proposal to the Council should be based on the proposals submitted by the various divisions.

Dr. Baker moved, Dr. Gleason seconded, to table the motion.

Motion carried.

At this point the meeting was recessed until May 26, due to a lack of a quorum.

* * *

The meeting of the University Faculty was resumed at 12:45 P.M. in room 112, Oelman Hall, on May 26, 1969 - Vice President Kmetec presiding.

- F. Dr. Murray moved, Dr. Fritz seconded, to amend Article III, Section 11, Paragraph 4, Number 1, of the Faculty Constitution and By-laws by adding the following sentence to the end of the paragraph, "In addition, there shall be three student representatives nominated by the Student Government."

To amend Article III, Section 11, Paragraph 4, Number 2, by changing the last sentence to read: "Three student representatives shall also be members of this committee and of the subcommittee on the bookstore."

To amend Article III, Section 11, Paragraph 4, Number 4, by changing the last sentence to read: "Six representatives of the Student Body shall be members of the Committee."

Dr. Hanson moved, Dr. Robert Wade seconded, to table the motion *After considerable discussion* centering around how the student representatives should be chosen and in what number.

Motion defeated.

Mr. Evans moved, Mr. Throckmorton seconded, to refer the motion to the Student Affairs Committee ~~to go through~~ the Academic Council.

Motion carried.

*for action and then
for review and then consideration by*

Dr. Battino moved, Dr. Maneri seconded, that the Student Affairs Committee is directed to conduct a comprehensive study (with adequate student participation) on student participation in University government and is further directed to report to the Academic Council in sufficient time (if at all possible), for action at the Fall 1969 meeting of the faculty. Specifically, mechanisms should be developed for effective representation and participation.

Motion carried.

Dr. Murray moved, Dr. Fritz seconded, to initiate consideration on ~~Appendix F, Item 1.~~ *additional student representation on the committees and subcommittees of the Academic Council.*
Motion carried. *(see Appendix F of Agenda)*

Dr. Murray moved, Dr. Lanford seconded, to ~~approve Item 1 of amend article 3 Appendix F.~~ *Section 11, (4) (11) of the Constitution and Bylaws by adding to the end of the paragraph: "In addition there shall be three student representatives nominated by the Student Government".*
Dr. Hanson moved, Dr. Pabst seconded, to refer this and the next two items to the Student Affairs Committee.

Motion carried.

- G. Dr. Fritz moved, Dr. Murray seconded to remove Item E from the table.

Motion failed.

- VI. Dr. Sachs moved, Dr. Hanson seconded to nominate Dr. Emil Kmetec as Vice President of the Faculty. Dr. Kmetec was unanimously elected.

This meeting was adjourned at 2:00 P.M.

Resolution to Memorialize Mr. Eugene F. Kettering

WHEREAS Mr. Eugene F. Kettering made substantial contributions of time and financial support to the Combined University Building Fund Campaign which resulted in the establishment of the institution now known as Wright State University; and

WHEREAS Mr. Kettering subsequently encouraged and fostered the growth of the book collection in the library at Wright State University by providing funds to purchase the books-in-print as recommended by the California Collection; and

WHEREAS Mr. Kettering spent many hours devoted to the progress of the University as a faithful and active member of the Wright State Campus Advisory Committee and subsequently as a valued member of the Board of Trustees of Wright State University; now therefore be it

RESOLVED that the faculty of Wright State University in full meeting on this date does express collectively its deep appreciation of the tangible and intangible contributions made by Mr. Kettering to the University which will have a profound and lasting effect upon many generations of students, and does express sincere condolences to Mrs. Kettering and his family; and be it further

RESOLVED that this Resolution be properly engrossed for presentation to Mrs. Eugene F. Kettering.